

EXECUTIVE COMMITTEE MEETING
N. J. Urban League
58 W. Market St.
Newark, N. J.

January 13, 1931

The meeting was called to order by Mr. Bannwart the President, and was opened with prayer by Rev. L. B. Ellerson.

Members Present: Dr. Bell, Mr. Hudspeth, Mr. King, Dr. Wolfe, Mr. Ormond, Dr. Parks, Mrs. Janifer, Mrs. Bannwart and Mrs. Palmer.

Minutes of the last meeting were read and approved.

A motion prevailed that the Executive Secretary be authorized to inform staff members that at the conclusion of their reports they are excused from Board Meetings.

The Executive Secretary read the monthly report from his office, showing a remarkable and very commendable record of work done for the relief of the needy during the Christmas holidays. On motion the report was received and filed. Mr. Nevius the treasurer, read his report on the condition of the treasury, showing a bank balance of \$306.09. Thrift Account balance \$1.91. On motion the report was received and filed.

By motion, the President is authorized to appoint a committee to nominate officers for the year ensuing. This committee will report at the next monthly meeting when the officers will be elected.

Motion prevailed that the book be audited.

A motion prevailed that a special committee be appointed to look into the claim of delinquent salary alleged by Mr. Scales, the former Employment Secretary.

Mr. Eugene Douglass Jones, the new Employment Secretary was introduced to the Board and was very cordially received and welcomed to his work.

There being no further business, the meeting adjourned.

Carl Bannwart, President.

L. B. Ellerson, Secretary.